

FUNJ Board Meeting Agenda - January 15, 2023

President Charlie Neiss called the meeting to order at 5:05 pm.

Board member present were Charlie Neiss, Joanne Macaluso, Alice Logie and minister Ann Marie Alderman.

Charlie motioned to approve the agenda and Alice seconded.

Approved unanimously

Charlie motioned to approve minutes and Joanne seconded.

Approved unanimously

Charlie motioned to approve the consent agenda and Joanne seconded

Approved unanimously

Charlie presented the report from the Congregational Future Committee

The Board President and Vice President have interviewed two lawyer candidates to oversee the dissolution of our congregation.

On certification of our First U NJ members let our members know that we will cease to exist by the end of this year.

Alice moved to accept the report and Joanne seconded

Approved unanimously

Action items from previous board meeting - all items covered in Congregation Future Committee report

Worship Committee Report: To develop a Final Worship Service to occur on the last Sunday of April, 2023.

Move to accept worship committee report: Charlie, seconded by Joanne, passed unanimously.

Motion: Approve the four motions from the December meeting

- Framework for distribution of assets
- Mechanism for identification of a lawyer to be hired by the congregation
- Instruction to Worship Committee to create a final service
- Establish Beacon Hope and Equity Center as recipient of January Share the Plate

Moved: Joanne

Seconded: Alice

Approved unanimously

Congregational Committee talked with Summit and Somerset Hills.

Charlie and Joanne will meet with the candidates for lawyer and select one. Alice moved to accept.

Motion: To approve the establishment of an ad hoc committee to discuss the disposition of the memorial garden.

Moved: Charlie

Seconded: Joanne

Discussion: No formal agreement was included in documents transferring property to the City of Plainfield. Informally people may go there, but no religious ceremony can be held. The memorial garden will remain in current location and ashes can still be put there.

Who will chair the committee? No one stepped forward to chair the committee.

Motion to table the motion on the floor

Moved: Charlie

Seconded: Joanne

Motion carried unanimously, main motion is tabled.

Share the Plate for February and March will be the Social Justice Matters.

Moved: Charlie

Seconded: Joanne

Approved unanimously

Schedule for the Board Minute :

January19: Charlie

February12 Joanne

February19 Charlie

February26 is a social day

March 5 Alice

Next Meeting: February 19th

Joanne moved to adjourn and Alice seconded (5:49 pm)

Approved unanimously